Case 13-13968-btb Doc 32 Entered 07/22/13 15:23:01 Page 1 of 18

7/22/13 3:21PM

E-filed on **July 22, 2013** Samuel A. Schwartz. Esq. Name 10985 Bar Code # 6623 Las Vegas Blvd. South, Suite 300 Las Vegas, NV 89119 Address (702) 385-5544 Phone Number UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA Case No.: 13-13968-BTB **Richard N Roberts** In re: Jane S Roberts 11 Chapter: Trustee Debtor(s) AMENDMENT COVER SHEET The following items have been amended in the above named bankruptcy proceeding (check all applicable boxes). Voluntary Petition (specify reason for amendment) Summary of Schedules Statistical Summary of Certain Liabilities Schedule A - Real Property X Schedule B - Personal Property Schedule C - Property Claimed as exempt Schedule D, E, or F, and/or Matrix, and/or List of Creditors or Equity Holders Add/delete creditor(s), change amount or classification of debt - \$30.00 Fee required Add/change address of already listed creditor - **No fee** Schedule G - Schedule of Executory Contracts and Unexpired Leases Schedule H - CoDebtors Schedule I - Current Income of Individual Debtor(s) Schedule J - Current Expenditures of Individual Debtor(s) **Declaration Concerning Debtor's Schedules**  $\boxtimes$ Statement of Financial Affairs and/or Declaration Chapter 7 Individual Debtor's Statement of Intention Disclosure of Compensation of Attorney for Debtor(s) Statement of Current Monthly Income and Means Test Calculation Certification of Credit Counseling Other:

E-filed on **July 22, 2013** 

Amendment of debtor(s) Social Security Number requires the filer to follow the instructions provided by the Office of the U.S. Trustee, see link to the U.S. Trustee's website on our website: www.nvb.uscourts.gov

# **Declaration of Debtor**

I (We) declare under penalty of perjury that the information set forth in the amendment(s) attached hereto is (are) true and correct to the best of my (our) information and belief.

/s/ Jane S Roberts
Jane S Roberts
Joint Debtor's Signature
Date:July 22, 2013

B6B (Official Form 6B) (12/07)

In re	Richard N Roberts,
	Jane S Roberts

Case No.	13-13968-BTE

**Debtors** 

## SCHEDULE B - PERSONAL PROPERTY - AMENDED

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	X			
2.	accounts, certificates of deposit, or		Chase Checking Account number ending in 7640 Jane S. Roberts	W	3,332.64
	shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit		Chase Savings Account number ending in 9723 Jane S. Roberts	W	434.18
	unions, brokerage houses, or cooperatives.		Wells Fargo Checking Account number ending in 5671 Jane S. Roberts	W	4,239.40
			Wells Fargo Checking Account number ending in 2902 Jane S. Roberts	W	118.41
			Wells Fargo Savings Account number ending in 1634 Jane S. Roberts	W	953.55
			Wells Fargo Savings Account number ending in 2454 Richard N. Roberts	Н	341.58
			Wells Fargo Savings Account number ending in 6273 Joshua J. Roberts, Minor Jane S. Roberts	w	214.10
			Wells Fargo Savings Account number ending in 6281 Jacob N. Roberts, Minor Jane S. Roberts	w	415.05
			Wells Fargo Savings Account number ending in 6265 Jessica S. Roberts, Minor Jane S. Roberts	W	214.10

Sub-Total > 10,263.01 (Total of this page)

<sup>4</sup> continuation sheets attached to the Schedule of Personal Property

In re Richard N Roberts,
Jane S Roberts

Case No. <u>13-13968-BTB</u>

#### Debtors

# SCHEDULE B - PERSONAL PROPERTY - AMENDED

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		Wells Fargo Checking Account number ending in 7968 Richard N. Roberts	Н	680.47
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	Furniture, Electronics, Appliances Location: 4750 N. Jensen Street, Las Vegas NV 89129-1606 Jane S. Roberts	W	10,000.00
		Furniture, Electronics, Appliances Location: 11709 Grotta Azzurra Avenue, Las Vegas NV 89138 Richard N. Roberts	н	2,000.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	Books and Art Location: 4750 N. Jensen Street, Las Vegas NV 89129-1606 Jane S. Roberts	W	3,500.00
		Books and Art Location: 11709 Grotta Azzurra Avenue, Las Vegas NV 89138 Richard N. Roberts	С	3,000.00
6.	Wearing apparel.	Clothing Location: 4750 N. Jensen Street, Las Vegas NV 89129-1606 Jane S. Roberts	W	2,000.00
		Clothing Location: 4750 N. Jensen Street, Las Vegas NV 89129-1606 Richard N. Roberts	н	1,000.00
7.	Furs and jewelry.	Wedding Ring and Costume Jewelry Jane S. Roberts	W	1,000.00
		Wedding Ring and Neckchain Richard N. Roberts	Н	500.00
8.	Firearms and sports, photographic, and other hobby equipment.	Exercise Equipment Location: 4750 N. Jensen Street, Las Vegas NV 89129-1606 Jane S. Roberts	W	500.00

Sub-Total > 24,180.47 (Total of this page)

Sheet <u>1</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

In re Richard N Roberts,
Jane S Roberts

Case No. **13-13968-BTB** 

## Debtors

# SCHEDULE B - PERSONAL PROPERTY - AMENDED

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
			Exercise Equipment Location: 11709 Grotta Azzurra Avenue, Las Vegas NV 89138 Richard N. Roberts	Н	1,400.00
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Farmers Umbrella Policy Number ending in 2658	J	0.00
10.	Annuities. Itemize and name each issuer.	X			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.		Regal Property Holdings, Inc. Jane S. Roberts 95% Ownership Interest	W	1,330,000.00
			Regal Property Holdings, Inc. Richard N. Roberts 5% Ownership Interest	Н	70,000.00
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.		Business Loan to Regal Property Holdings, Inc. from Jane S. Roberts.	W	4,165,801.00
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
			(Total	Sub-Tota of this page)	al > 5,567,201.00

Sheet **2** of **4** continuation sheets attached to the Schedule of Personal Property

In re	Richard N Roberts
	Jane S Roberts

Case No. <u>13-13968-BTB</u>

Debtors

# SCHEDULE B - PERSONAL PROPERTY - AMENDED

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Counterclaim against Stirling Mortimer Global Property Fund and Stirling Mortimer Property Fund PCC, Ltd. Richard N. Roberts	Н,	Unknown
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		Utility Trailer Location: 4750 N. Jensen Street, Las Vegas NV 89129-1606 Jane S. Roberts	W	1,000.00
			ATV Trailer (Single) Location: 4750 N. Jensen Street, Las Vegas NV 89129-1606 Jane S. Roberts	w	400.00
			(Total	Sub-Tot of this page)	al > <b>1,400.00</b>

Sheet <u>3</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

In re Richard N Roberts,
Jane S Roberts

Case No. **13-13968-BTB** 

#### Debtors

# SCHEDULE B - PERSONAL PROPERTY - AMENDED

(Continuation Sheet)

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
		2004 Polaris 250 ATV (non-running) Location: 4750 N. Jensen Street, Las Vegas NV 89129-1606 Jane S. Roberts	С	300.00
		2005 Polaris 250 ATV	С	400.00
26.	Boats, motors, and accessories.	x		
27.	Aircraft and accessories.	x		
28.	Office equipment, furnishings, and supplies.	x		
29.	Machinery, fixtures, equipment, and supplies used in business.	X		
30.	Inventory.	X		
31.	Animals.	Five domesticated dogs	J	0.00
32.	Crops - growing or harvested. Give particulars.	x		
33.	Farming equipment and implements.	X		
34.	Farm supplies, chemicals, and feed.	X		
35.	Other personal property of any kind not already listed. Itemize.	Miranda Pierson Money loaned and not repaid Criminal fraud case brought by Clark County District Attorney	С	10,000.00

Sub-Total > (Total of this page)

10,700.00

Total >

5,613,744.48

Sheet <u>4</u> of <u>4</u> continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

# United States Bankruptcy Court District of Nevada

In re	Richard N Roberts Jane S Roberts		Case No.	13-13968-BTB	
		Debtor(s)	Chapter	11	

#### STATEMENT OF FINANCIAL AFFAIRS - AMENDED

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

#### 1. Income from employment or operation of business

N	one

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT <b>\$12,791.35</b>	SOURCE 2013 YTD: Wife Rental Property Income
\$28,740.00	2012: Wife Rental Property Income
\$51,006.00	2011: Wife Income From Rents and Property Sales
\$0.00	Husband - 2013 YTD Income
\$0.00	Husband - 2012 Income
\$0.00	Husband - 2011 Income

# 2. Income other than from employment or operation of business

None

B7 (Official Form 7) (04/13)

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**AMOUNT** 

**SOURCE** 

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITOR
DATES OF
PAYMENTS
AMOUNT PAID
OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR Bank of America Home Loans Attn: Correspondence Unit/CA6-919-02-41 Po Box 5170 Simi Valley, CA 93062	DATES OF PAYMENTS/ TRANSFERS <b>03/2013, 04/2013, 05/2013</b>	AMOUNT PAID OR VALUE OF TRANSFERS \$2,554.53	AMOUNT STILL OWING <b>\$95,269.00</b>
Unicaja Bank Balcon de Eruopa Nerja, Spain	03/2013, 04/2013, 05/2013	\$4,800.00	\$185,444.00
David Lawrence Calle Cerro Pendon, Portal 2B Planta 1, Apt. 1, Penoncillo	03/2013, 04/2013, 05/2013	\$3,300.00	\$211,104.00

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

Torrox Costa, Malaga, Spain 29793

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

7/22/13 3:21PM

<sup>\*</sup> Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

3

B7 (Official Form 7) (04/13)

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Stirling Mortimer Global Property Fund PCC, Limited v. Richard Neill Trevor Roberts, Jane Sheridan Roberts, and Regal Property Holdings,

Inc. Case No.: 2:13-cv-00301-GMN-NJK NATURE OF COURT OR AGENCY PROCEEDING

AND LOCATION Civil - Fraud

Nevada

DISPOSITION **United States District Court, District of** Removed to

U.S.

Bankruptcy Court, District of Nevada -**Preliminary** Injunction Order entered against **Debtors'** 

STATUS OR

Stirling Mortimor Global Property Fund PCC Limited, v. ELS International Lawyers, LLP; Mr. Joe Ezaz; Mrs. Sarah Louise Ezaz; Mr. Richard Neil Trevor Roberts; Mrs. Jane Shearidan Elizabeth Roberts; Ms. Martina Fritzsche; Mr. Daniel Wright; Mr. Tom Jeremiah Sheehy; Mr. Niall Martyin Fleming; Go2Capeverde Limited; Regal Property Holdings Incorporated. 2013-Folio-192

Civil - Fraud

In the High Court of Justice, Queen's **Bench Division** 

**Commercial Court, United Kingdom** 

property **Pending** 

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF **PROPERTY** 

#### 5. Repossessions, foreclosures and returns

None 

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

Windy City Motorcars 760 West Main Street, #106 Bloomfield, IN 47424

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN 01/2013

DESCRIPTION AND VALUE OF **PROPERTY** 

2011 40' Monaco Knight motorhome Value \$120,000.00

## 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

filed.)

NAME AND ADDRESS OF CUSTODIAN

Neil Emerson Bircham Dyson Bell, LLP 50 Broadway, London. SW1 HOBL NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER ty **02/20/2013** 

Stirling Mortimer Global Property 02/20/2013 Fund PCC, Limited v. Richard Neil Trevor Roberts, et al. United States District Court, District of Nevada Case No.: 2:13-cv-00301-GMN-NJK

Stirling Mortimor Global Property Fund PCC Limited, v. ELS International Lawyers, LLP; et al. 2013-Folio-192 In the High Court of Justice, Queen's Bench Division Commercial Court, United Kingdom DESCRIPTION AND VALUE OF PROPERTY

Hemwall Holdings Limited -\$150,000.00 (estimated) Amount owed to the Debtors after all fees and costs of administration of the related assets and entity are paid.

#### 7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE. GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

The Schwartz Law Firm, Inc. 6623 Las Vegas Blvd. South, Suite 300 Las Vegas, NV 89119 DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR 05/01/2013 05/02/2013 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$5,000.00
\$2,500.00

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, DESCRIBE PROPERTY TRANSFERRED

DATE RELATIONSHIP TO DEBTOR AND VALUE RECEIVED

Kyle A. Jones and Nina Schnell 1666 Bent Arrow Drive 05/02/2011 Las Vegas, NV 89031 1666 Bent Arrow Drive North Las Vegas, NV 89031 Value Received: \$90,093.47

**Buyer** 

**Richard West** 5/12/2011 10381 Adrianna Avenue

c/o Centurion Management Services Las Vegas, NV 89129 2920 N. Green Valley Pkwy., Bldg. 4 - #414 Value Received: \$91,783.73

Henderson, NV 89014 **Buyer** 

Hans P. Andersen

12/15/2011 3014 Cherum Street 3014 Cherum Street Las Vegas, NV 89135

Las Vegas, NV 89135 Value Received: \$225,977.92

Buyer

2011 Dodge Ram 3500 **Desert BMW/Auto Nation** 04/2012

6900 West Sahara Avenue Value Received: \$42,000.00

Las Vegas, NV 89117 **Dealership** 

Las Vegas Jewelry Exchange

01/07/2013 Watches 1405 W. Sunset Road Value Received: \$53,000.00

Henderson, NV 89014 Jeweler - Buyer

**European House For Imports** 02/2013 2006 BMW M3

10177 W. Charleston Blvd. Value Received: \$7,000.00

Las Vegas, NV 89135 Dealership - Buyer

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled

trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER AMOUNT OF MONEY OR DESCRIPTION AND DATE(S) OF DEVICE VALUE OF PROPERTY OR DEBTOR'S INTEREST

TRANSFER(S) IN PROPERTY

#### 11. Closed financial accounts

None

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER. AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS 6655 Abruzzi Drive, #103 North Las Vegas, NV 89084

Richard N Roberts

NAME USED

DATES OF OCCUPANCY

09/2010-03/2013

7440 Oak Grove Avenue Las Vegas, Nevada 89117 Richard N. Roberts Jane S. Roberts

07/2008-09/2010

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

B7 (Official Form 7) (04/13)

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable

or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None 

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

**BEGINNING AND ADDRESS** NATURE OF BUSINESS NAME **ENDING DATES** (ITIN)/ COMPLETE EIN **Property Investment RJ Holdings** 26-2618584 **532 Tuscany View Street** 05/2008-04/2011

Las Vegas, NV 89145 Company

Windy Pastures, LLC E0608222008-2 c/o Law Offices of Gary **Property Holding** 09/24/2008-09/30/201

**Fales and Associates** Company 0

2451 S. Buffalo Drive, Suite

Las Vegas, NV 89117

E0609202008-1 **Blue Mountain** c/o Law Offices of Garv **Holding Company** 09/24/2008-2010

Vistas, LLC **Fales and Associates** 

2451 S. Buffalo Drive, Suite

100

Las Vegas, NV 89117

**Violet Flowers** c/o Law Offices of Gary L. Manager of Blue 09/24/2008-2010

**Fales & Associates** Mountain Vistas, LLC 2451 S. Buffalo Drive, Ste. and Windy Pastures,

LLC

Las Vegas, NV 89117

8

B7 (Official Form 7) (04/13)

NAME ShaxGroup, Inc.	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN 06519120113	ADDRESS c/o Gary E. Schnitzer, Esq. 8985 S. Eastern Avenue, Ste. 200 Las Vegas, NV 89123	NATURE OF BUSINESS Sports Clothing	BEGINNING AND ENDING DATES 12/6/2012 - 12/2012
Regal Property Holdings	75-3236126	4750 N. Jensen Street Las Vegas, NV 89129-1606	Real Estate Holding Company	03/23/2007-Present
Stately Developments SL	CIF Number B92795889	CC La Colonia Spain	Property Development	2006-2008
Majestic Investment Consulting SL	CIF number B92699552	t/a Majestic Group Investments cc la Colonia	Property Investment Company	2006-2010
Craigforth Limited Company	Registration Number 1029200	Centro Commerical La Colonia, Local 19 San Pedro Alcantara, 29670 Malaga, Spain	Holding Company for ownership of shares in Regal Property Holdings (UK), LLP and Stirling Mortimer Ltd.	05/2006-2010
Southpak Trust Limited, ANZ House		Rarotanga, Cook Islands P.O. Box 11 Rarotanga, Cook Islands	Asset Protection	2008-2010
Everett Bay Holdings, LLC	Company Number 8561	c/o Law Offices of Gary Fales and Associates 2451 S. Buffalo Drive, Ste. 100 Las Vegas, NV 89117	Asset Protection	2008-2010
The Blue Edition Trust		c/o Law Offices of Gary Fales and Associates 2451 S. Buffalo Drive, Ste. 100 Las Vegas, NV 89117	Asset Protection	2008-2011
Tlalok	20739	4 Pindou Street, 2409 Engomi, 2090 Nicosia, Cyprus	Holding Company	09/07/2007 - Present
Hemwall Holdings Limited		4 Pindou Street, 2409 Engomi, 2090 Nicosia, Cyprus	Real Estate Holding Company	2008-Present
Trelina Consultadoria E Marketing LDA		Avendida Arriga, n.73.2 andar SA a 212 distortion, Madeira Funchal 900 Funchal, Madeira	Held by Tlalok (tax purposes)	2008-2011
Stirling Mortimer Property Fund PCC		Heritage Hall, Le Marchant Street St Peter Port, Guernsey, Channel Islands GY1 4HY	Property Investment Fund	2006-2010
Stirling Mortimer Global Property Fund		Heritage Hall Le Marchant Street St Peter Port Guernsey, Channel Islands GY1 4HY	Property Investment Fund	2006-2010

N.V.E	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.	ADDDESS	NATION OF DAMANGE	BEGINNING AND
NAME Stirling Mortimer (Gurnsey) Limited	(ITIN)/ COMPLETE EIN	ADDRESS Heritage Hall Le Marchant Street St Peter Port Guernsey, Channel Islands GY1 4HY	NATURE OF BUSINESS  Tax Purposes	ENDING DATES <b>2006-2010</b>
Stirling Mortimer Ltd. (Channel Islands)		Heritage Hall Le Marchant Street St Peter Port Guernsey, Channel Islands GY1 4HY	Tax purposes	2007-2010
Exhibit One Media Ltd.	06058965	12 Burleigh Street London WC2E 7PX	Marketing company	2007-2010
Knight Property Ltd		12 Burleigh Street London WC2E 7PX	Marketing/Entertainment	2007-2009
Majestic International Prop. Solutions	05733319	c/o Recovery HJS, 12-14 Carlton Place Southampton, Hampshire, SO15 2EA	Construction	2006-2008
GPO Investments, Ltd.	05939414	12 Burleigh Street London WC2E 7PX	Real Property Holding Company	2006-2008
MGI Global Holdings, Ltd	06242666	12 Burleigh Street London WC2E 7PX	Holding Company	2007-2009
Stately International Investments, Ltd.	06311194	Devonshire House 60 Goswell Road, London EC1M 7AD	Investment Company	2007-2011
Stately Investments (UK) LLP	OC322185	12 Burleigh Street LOndon WC2E 7PX	Consulting	2006-2009
Majestic Overseas Developments, Ltd.	05472689	Recovery HJS, 12-14 Carlton Place Southampton, Hampshire S015 2EA	Real Estate Brokerage	2005-2008
Integer Credit UK, Ltd.	05591131	12 Burleigh Street London WC2E 7PX	Mortgage Lending	2005-2008
Regal Property Investment (UK) LLP	OC320843	12 Burleigh Street London, WC2E 7PX	Tax Purposes	2006-2010
GPO Holdings, Ltd.	06198612	60 Goswell Road London EC1M 7AD	Real Property Holding Company	2007-Present
Pinstripe SL		Casa Jane La Rejana, Pago Mdi Torrox Malaga, Spain	Tax Purposes	2004-2009
Majestic Investment Consulting SL		dba Majestic Group Investments	Investment Company	2006-2010

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

B7 (Official Form 7) (04/13)

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or П supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Allan Rosenthal & Associates, AC 4766 Park Granada #101 Calabasas, CA 91302

DATES SERVICES RENDERED 2008-Present

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME **ADDRESS** DATES SERVICES RENDERED

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. 

NAME **ADDRESS** 

Allan Rosenthal & Associates, AC

4766 Park Granada #101 Calabasas, CA 91302

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within two years immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

#### 20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DATE OF INVENTORY INVENTORY SUPERVISOR DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

## 21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST

PERCENTAGE OF INTEREST

B7 (Official Form 7) (04/13)

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE OF STOCK OWNERSHIP

#### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL

None b. If

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** 

immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement

of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

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## DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date July 22, 2013 Signature /s/ Richard N Roberts

Richard N Roberts

Debtor

Date July 22, 2013 Signature /s/ Jane S Roberts

Jane S Roberts
Joint Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571